

Ōtara-Papatoetoe Local Board OPEN MINUTES

Minutes of a meeting of the Ōtara-Papatoetoe Local Board held in the Manukau Chambers, Level 1, Manukau Civic Centre, 31-33 Manukau Station Road, Manukau on Monday, 13 June 2016 at 5.00pm.

PRESENT

Chairperson Fa'anānā Efeso Collins
Members Lotu Fuli
Stephen Grey
Mary Gush
Donna Lee
John McCracken

ABSENT

Deputy Chairperson Ross Robertson, QSO, JP

ALSO PRESENT

Councillor Alf Filipaina (to 5.44pm)
Jacinda Adern, Member of Parliament (to 5.32pm)
Jenny Salesa, Member of Parliament for Manukau East (to 5.32pm)

IN ATTENDANCE

1 Welcome

Fa'anānā Efeso Collins opened the meeting in karakia.

2 Apologies

Resolution number OP/2016/88

MOVED by Chairperson E Collins, seconded by Member MA Gush:

That the Ōtara-Papatoetoe Local Board accept the apology from Deputy Chair Ross Robertson for absence.

CARRIED

Secretarial Note: Apology from Councillor Anae, who is overseas.

3 Declaration of Interest

There were no declarations of interest.

4 Confirmation of Minutes

Resolution number OP/2016/89

MOVED by Chairperson E Collins, seconded by Member MA Gush:

That the Ōtara-Papatoetoe Local Board confirm the ordinary minutes of its meeting, held on Monday, 16 May 2016, as a true and correct record.

CARRIED

Secretarial Note: Member John McCracken joined the meeting at 5.02 pm.

5 Leave of Absence

There were no leaves of absence.

6 Acknowledgements

6.1 Acknowledgements

The Chair acknowledged Gary Troup, who has been appointed an Officer of the New Zealand Order of Merit for his services to sport and the community. He is a former New Zealand test cricketer, chairman of the Papatoetoe Community Board and a deputy mayor of the former Manukau City.

Member Fuli acknowledged Mina Wharepouri, the first judge of Tongan descent and a local southsider, ex Ōtāhuhu College.

Member McCracken acknowledged Pat Taylor, who has been awarded the Queen's Service Medal for services to the community.

Member Gush acknowledged the recent passing of Boss Tipene, long time resident and Kaumatua of Otara.

7 Petitions

7.1 Petition - Gray Avenue, Papatoetoe

Resolution number OP/2016/90

MOVED by Member MA Gush, seconded by Member SC Grey:

That the Ōtara-Papatoetoe Local Board:

- a) receive the petition from the residents of Gray Avenue, Papatoetoe.
- b) refer the petition to Auckland Transport and request a report back on the issues with traffic speed in Gray Avenue, Papatoetoe.

CARRIED

Secretarial Note: Member Lee joined the meeting at 5.06pm.

8 Deputations

8.1 Deputation - Feed the Need

Laurie Wharemate-Keung, Jacinda Adern, Jenny Salesa and Sully Paea were in attendance to speak to the board. A copy of the presentation and documents tabled at the meeting has been placed on the file copy of the minutes to be viewed at the Auckland Council website.

Resolution number OP/2016/91

MOVED by Member MA Gush, seconded by Member LT Fuli:

That the Ōtara-Papatoetoe Local Board:

- a) thank Laurie Wharemate-Keung, Jacinda Adern, Jenny Salesa and Sully Paea for their attendance and presentation.
- b) request a report from Community Empowerment Unit to identify a suitable location for Feed the Need to base its food preparation activities, with consideration of the suitability of existing facilities, including Kolmar and Rongomai multi-sport facilities and Te Puke o Tara community centre.
- c) request a report from Community Facilities on the future of the former Crosspower building on Sandbrook Reserve, including the option of demolition.
- d) request a short report from Parks, Sports and Recreation outlining a long-term vision for the future use of Sandbrook Reserve.

CARRIED

Attachments

- A Feed the Need proposal
- B Feed the Need presentation
- C Letter from Mayor Len Brown

9 Public Forum

There was no public forum.

10 Extraordinary Business

There was no extraordinary business.

11 Notices of Motion

There were no notices of motion.

12 Manukau Ward Councillors Update

A copy of Councillor Anae's written report was tabled at the meeting and has been placed on the file copy of the minutes to be viewed at the Auckland Council website.

Resolution number OP/2016/92

MOVED by Chairperson E Collins, seconded by Member SC Grey:

That the Ōtara-Papatoetoe Local Board:

- a) receive the verbal report from Councillor Filipaina.
- b) receive the written report from Councillor Arthur Anae.

CARRIED

Attachments

A Written report from Councillor Anae

13 Ōtara Papatoetoe Local Board members portfolio update

A copy of the written reports from Deputy Chair Robertson and Member Fuli were tabled at the meeting and has been placed on the file copy of the minutes to be viewed at the Auckland Council website.

Resolution number OP/2016/93

MOVED by Chairperson E Collins, seconded by Member LT Fuli:

That the verbal and written reports from the Ōtara-Papatoetoe Local Board portfolio holders be received.

CARRIED

Attachments

- A Written report Deputy Chair Robertson
- B Written report Member Fuli

14 Sport and Recreation Investment - Community Access Scheme guidelines and future allocation of residual legacy Hillary Commission Community Sport Fund

Resolution number OP/2016/94

MOVED by Chairperson E Collins, seconded by Member LT Fuli:

That the Ōtara-Papatoetoe Local Board:

- a) provide this feedback on the draft Community Access Scheme guidelines for the Governing Body to consider:
 - i. The board supports the guidelines in principle, in particular the scope and eligibility criteria.

- ii. The guidelines do not say who will make decisions in relation to the scheme. The board requests that it participate in decision making.
 - iii. The number and breadth of the principles to guide decision-making will make decision-making difficult. For example, there will often be tension between financial sustainability and providing facilities for low participant communities. A shorter list of principles would help.
 - iv. The principles should not recognise legacy council considerations. It is time for these to be dropped from Auckland Council policy making. Decisions should focus on sport and recreation outcomes.
- b) support the allocation of the residual \$2.5m Hillary Commission Community Sport Fund toward the implementation of the Sport and Recreation Community Access Scheme, with no priority given to particular legacy council areas.
 - c) note that \$100k funding for the Papatoetoe Sports Community and Charitable Trust is secure for 2016/17, but request the Parks, Recreation and Sport Committee to set aside additional funding in 2016/17, in case the current review finds extra funding is necessary.
 - d) request the Parks, Recreation and Sport Committee to fund the annual grant for maintenance of the bowling greens (report paragraph 19) in future from regional or local ABS budgets, instead of the current funding from the local board LDI budget, to align this assistance with similar grants in Auckland.
 - e) support bringing the grant to Auckland Tennis within the local parks maintenance ABS budget.

CARRIED

15 Friendship House Trust funding agreement

Resolution number OP/2016/95

MOVED by Chairperson E Collins, seconded by Member SC Grey:

That the Ōtara-Papatoetoe Local Board:

- a) approve a funding agreement with Friendship House Trust for the year 2016/2017, terminating on 30 June 2017, for the operation and activation of Friendship House.
- b) approve funding for Friendship House Trust of \$113,526 to be adjusted in accordance with Council's agreed inflationary mechanism, once confirmed.
- c) request a further report from officers by December 2016, on funding agreement outcomes:
 - i. how these align with the Ōtara-Papatoetoe local board plan.
 - ii. the board's role in relation to Friendship House and opportunities to progress local board plan outcomes and other strategic work that council may have from time to time.
 - iii. consideration of support for Friendship House to engage on Transform Manukau initiatives, and the implications this may have on its future plans.
 - iv. Friendship House to update and highlight any noticeable trends against the local community funding accountability activities.

CARRIED

16 Auckland Transport Report - June 2016

Resolution number OP/2016/96

MOVED by Chairperson E Collins, seconded by Member MA Gush:

That the Ōtara-Papatoetoe Local Board note the Auckland Transport report - June 2016.

CARRIED

17 Auckland Transport Quarterly Update to Local Boards

Resolution number OP/2016/97

MOVED by Chairperson E Collins, seconded by Member LT Fuli:

That the Ōtara-Papatoetoe Local Board:

- a) provide to Auckland Transport input on the Transport for Future Urban Growth (TFUG) from the board's workshop on 6 April 2016, and request Auckland Transport to respond to the board's comments:
 - i. The East-West link connection with Highbrook should have been included in this public consultation.
 - ii. The board had concerns that the engagement questions were predetermined and request Auckland Transport consult with Local Board Services to develop engagement consultation questions on regional/sub-regional transport work like the TFUG project.
 - iii. Manukau did seem overlooked in the consultation.
 - iv. The board would value more information on the future implications the industrial areas of Penrose and Ōtāhuhu have for Manukau around public transport demand, congestion, rail connectivity, local economy and environment.
 - v. That Auckland Transport consider incentives to increase the number of people who travel in each car, such as T2-T3 lanes.
 - vi. That Auckland Transport include the Puhinui area in this project, as this is a focus area for the local board, in particular the opportunity for motorsport, and associated benefits.
 - vii. That the TFUG includes Special Housing Areas to provide connectedness to local services i.e. town centres, medical centres and transport hubs.
 - viii. Rail into Manukau must be looked at – a southern rail spur and a link to the airport. TFUG should include resources to seriously investigate these options for the southern region.
 - ix. There are concerns around the new (transport) network in our local area i.e. numbers of bus stops reduced to improve 'on time' public transport promises.

CARRIED

18 Parks, sport and recreation draft annual work programme financial year 2016-2017

A copy of the work programme line item Otamariki Park Toilet and Drinking Fountain project was tabled at the meeting and has been placed on the file copy of the minutes to be viewed at the Auckland Council website.

Resolution number OP/2016/98

MOVED by Chairperson E Collins, seconded by Member LT Fuli:

That the Ōtara-Papatoetoe Local Board:

- a) **approve the Ōtara-Papatoetoe Parks, Sport and Recreation draft Annual work programme 2016/2017 financial year as detailed in Attachment A to this report.**
- b) **reconfirm the work programme line item Otamariki Park Toilet and Drinking Fountain project for \$180,000 from the Local Discretionary Capital Fund approved in resolution OP/2015/219 in December 2015 as attached.**
- c) **delegate the approval for any minor changes to the Parks, Sport and Recreation Annual work programme 2016/2017 to the appropriate Parks, Sport and Recreation advisor and local board portfolio holder/s and refer any major changes back to the local board for a decision.**

CARRIED

Attachments

A Otamariki Park toilet and drinking fountain project

19 Community Lease Work Programme 2016/2017

Resolution number OP/2016/99

MOVED by Chairperson E Collins, seconded by Member SC Grey:

That the Ōtara-Papatoetoe Local Board approve the community lease 2016/2017 work programme as detailed in Attachment A.

CARRIED

20 Ōtara-Papatoetoe Local Board Libraries Work Programme 2016/2017

Resolution number OP/2016/100

MOVED by Chairperson E Collins, seconded by Member MA Gush:

That the Ōtara-Papatoetoe Local Board approve the 2016/2017 Libraries work programme (Attachment A).

CARRIED

21 Ōtara- Papatoetoe Local Board Community Facilities Renewals Work Programme 2016/2017

Resolution number OP/2016/101

MOVED by Chairperson E Collins, seconded by Member LT Fuli:

That the Ōtara-Papatoetoe Local Board:

- a) **approve the 2016/2017 work programme for Ōtara- Papatoetoe Local Board Community Facility Renewals.**
- b) **note that the 2016/2017 funding envelope is indicative to deliver this programme**

- of work and any budget variances (within scope) will be managed within the total region-wide renewals funding envelope.
- c) note the Te Puke O Tara Community Centre project has budget of \$1,627,863 in 2016/17 from the long term plan - Community Facility Upgrade budget and the allocated budget will go towards the refurbishment of the facility that was guided by Option 3 from the feasibility study conducted by The Roots Creative Entrepreneurs. The refurbishment will include:
- i. The configuration of spaces within the community centre which will make it more accessible and functional.
 - ii. The kitchen will be made fit for purpose with the obsolete chiller removed.
 - iii. The amenities will be refreshed and brought up to code where required and a new disabled toilet will be added.
 - iv. The thermal comfort of the main hall and the other multi-purpose rooms will be addressed.

CARRIED

22 Adoption of Local Board Agreement 2016/2017

Resolution number OP/2016/102

MOVED by Member SC Grey, seconded by Member MA Gush:

That the Ōtara-Papatoetoe Local Board:

- a) **adopt local content for the Annual Plan 2016/2017 (Attachment A), including:**
- i. a Local Board Agreement 2016/2017;
 - ii. a message from the chair;
 - iii. local board advocacy;
 - iv. local activity budgets;
 - v. local performance targets.
- b) **adopt local fees and charges schedules for 2016/2017 (Attachment B).**
- c) **note:**
- i. that the local activity budgets have been updated to reflect final budget decisions made by the governing body on 13 May 2016;
 - ii. that if there are outstanding (not yet agreed) matters in the local board agreement, the local board should include an explanation of these matters in the Chair's message at the front of the local board agreement;
 - iii. that the resolutions of this meeting will be reported back to the governing body when it meets to adopt the Annual Plan 2016/2017 on 30 June 2016.
- d) **agree that the Chair be delegated authority to make any final minor changes to the local content for the Local Board Agreement 2016/2017.**

CARRIED

23 Otago-Papatoetoe Quick Response Round Four 2015/2016

Resolution number OP/2016/103

MOVED by Chairperson E Collins, seconded by Member LT Fuli:

That the Ōtara-Papatoetoe Local Board:

a) agree to fund the applications listed in Table One as follows:

Table One: Ōtara-Papatoetoe Quick Response Round Four applications

Applicant	Funding Recommended for	Total Amount Requested	Amount Approved
Auckland NZ View	Towards the cost of travel for members from July 2016 to June 2017.	\$500	\$500
LifeKidz Trust	Towards the salaries for youth workers to provide school holiday programme care for up to 75 children with disabilities and special needs between 22 July and 19 December 2016 at The Depot, Lloyd Elsmore Park, Pakuranga.	\$2,000	\$1,000 Tagged to wages.
“OKE Charity”	Towards the purchase of a gazebo for use with the garden project at Papatoetoe East School.	\$1,238	\$1,000
Papatoetoe Intermediate School	The costs (materials, t-shirts, transport, food, facilitators, certificates and acknowledgements) associated with two youth workshops to be held at Papatoetoe Intermediate School between July 2016 and June 2017	\$2,000	\$1,000
PHAB Association (Auckland) Inc.	Towards the costs (facilitation and travel) for the 10-part series of “PHAB Work-Ready Workshops” to be held at The Chambers, Papatoetoe from June to September 2016.	\$2,000	\$1,000
Prison Fellowship New Zealand Inc.	The cost to provide Christmas presents to 134 Angel Tree families.	\$1,608	\$1,000
World Council of Sikh Affairs	Towards the purchase of a computer, printer and office furniture for the newly set-up group.	\$2,000	\$1,000
East Tamaki Primary School	Towards the cost of ponga logs to edge the pathway through the native bush area of the school.	\$1,550	\$1,000
Papatoetoe Central School Board of Trustees	Towards the cost of signage and skip-hire for the Otara Stream restoration day and community clean-up to be held between Great South Road and Lloyd Avenue, Papatoetoe on 20 August 2016.	\$1,747	\$1,370
Papatoetoe Central Mainstreet Society Inc.	Towards the cost (performers, prizes, refreshments) to hold a celebration of Matariki event at Papatoetoe Town Centre between June and July 2016.	\$2,000	\$1,000
Kathleen Krone	Towards the cost of registration for 15 Avengers under 10's rugby team members who will attend the New Zealand Junior Rugby Festival to be held in Taupo on 10-11 September 2016.	\$645	\$645
	Total	\$17,288	\$10,515

b) Decline the applications listed in Table Two as follows:

Table Two: Ōtara-Papatoetoe Local Grant Round Two application

Applicant	Funding Recommended for	Total Amount Requested	Reason for Decline
Otara Business Association	Towards the costs (performers, prizes and refreshments) to hold an event to acknowledge the legends and heroes from the Otara community at the Otara Town Centre on 6 August 2016.	\$2,000	Will be considered with the Otara Town Centre 50 th Anniversary Celebration application
Auckland Cambodian Youth and Recreation Trust	Towards staff wages, reimbursements for volunteers, office consumables and audit fees for the Khmer support services and radio station from July 2016 to June 2017.	\$2,000	Application not eligible under local board grants programme policy
Ms Kyra Dimitrof	Towards the cost of a stall at the Ōtara Market.	\$2,000	Application not eligible under local board grants programme policy
	Total	\$6,000	

CARRIED

Resolution number OP/2016/104

MOVED by Member MA Gush, seconded by Member SC Grey:

That the Ōtara-Papatoetoe Local Board:

- a) revoke part of resolution OP/2016/75 approving \$5,000 to the Auckland Pacific Wardens Community Services Trust tagged to uniforms approved on 16 May 2016.

Resolution number OP/2016/105

MOVED by Member SC Grey, seconded by Member LT Fuli:

That the Ōtara-Papatoetoe Local Board agree to fund the applications listed in Table One as follows:

Applicant	Main Focus	Project Title	Amount Requested	Approved
Auckland Pacific Wardens Community Services Trust	Community	Otara Pacific wardens set-up costs	\$38,000	\$5,000 tagged to uniforms

- b) decline the request from the Auckland Pacific Wardens Community Services Trust as the application is not eligible as it did not meet the conditions under the local board grants programme policy.

CARRIED

24 Ōtara-Papatoetoe Local Board: Community Response Fund proposals June 2016

Resolution number OP/2016/106

MOVED by Chairperson E Collins, seconded by Member MA Gush:

That the Ōtara-Papatoetoe Local Board:

- a) agree to fund the Ōtara Business Association Town Centre 50th Anniversary Celebration (proposal A), \$20,000 from the 2015/16 community response fund, for the 50th anniversary celebration of the opening of the Ōtara Town Centre in October 2016, including the legends and heroes event.
- b) agree to fund the Ōtara Business Association for a Co-ordinator (proposal B), \$17,850 from the 2015/16 community response fund, for 20-weeks salary of a co-ordinator, Companies Office registration, public liability insurance, meeting expenses and operating account setup of a co-ordinator for Te Pupu Tahī Tanga Ki Ōtara wardens services.
- c) agree to fund the Māngere Papatoetoe Pacific Warden request for a work vehicle (proposal C) \$12,500 from the 2015/16 community response fund, on condition that the Māngere -Ōtāhuhu local board agree to match the funding.
- d) refer the Māngere Papatoetoe Pacific Wardens proposal to the Māngere-Ōtāhuhu local board to consider matching the Ōtara-Papatoetoe Local Board contribution to purchase a work vehicle for the Pacific Wardens.
- e) agree to fund the hall hire charges for the Papatoetoe Town Hall for a fundraising event for Mr Paul Margison to the value of \$200.00 from the board's 2015/16 community response fund.
- f) agree to fund Sistema Aotearoa \$39,000 from the remaining balance of the 2015/16 community response fund, as a response to their 2015 Annual Plan submission for financial support as a one-off contribution towards their 2016/2017 annual operating costs.
- g) adopt the principles contained in Attachment D to guide responses to future requests for funding from the Community Response Fund.
- h) request that Auckland Council's Empowering Communities officers facilitate these grants payments supported by appropriate funding agreements in response to these resolutions.

CARRIED

25 24 hour South Visitor Attraction Campaign 2016/17

Resolution number OP/2016/107

MOVED by Chairperson E Collins, seconded by Member LT Fuli:

That the Ōtara-Papatoetoe Local Board declines allocation of \$20,000 towards delivery of a 24 hours South visitor attraction campaign in 2016/17.

CARRIED

26 Local Board input into the Empowered Communities Approach Progress Update Report

Resolution number OP/2016/108

MOVED by Chairperson E Collins, seconded by Member SC Grey:

That the Ōtara-Papatoetoe Local Board provides this feedback on the implementation of the Empowered Communities Approach to date:

- a) the approach has not worked well so far. Projects have been slow or not progressed. Operational support for local board activities has not always been adequate, leaving local board members to fill operational gaps. Fewer portfolio meetings have been held. Some worthwhile Community Development Arts and Culture (CDAC) activities have been discontinued.
- b) in future, the approach could be said to be working well if work programmes are implemented and reported in a timely way, if portfolio meetings are held monthly, if quarterly workshops are held with the whole board, and if communication is regular. For example, the Community Empowered Unit commenced in late 2015, however little interaction has occurred with the board to ensure the board's input to initiatives are captured, and reflected in the board's 2016/2017 work programmes.
- c) transitioning to the approach has made little impact in the board area. The goal of moving away from direct council service delivery, to increased delivery by community groups, has not progressed. Work programmes recently submitted by departments to local boards show little change in direct delivery.
- d) the key barriers to implementation of the approach arise from leadership issues, and the interaction of governance with operational systems. The local board has not been given a clear view of the practical reporting and operational structure of the Community Empowerment Unit (CEU) and finds it difficult to connect with these.
- e) Governance decisions and local board priorities do not always translate into CEU priorities. Report writing seems to be a particular difficulty for CEU. Within CEU there appears to be uncertainty about the mission of the unit, and where time is best spent.
- f) CEU can ensure the approach is embraced by the whole council, by modelling good communication with local boards, especially in regard to agreeing priorities and reporting progress and outcomes, and providing reliable operational support for local boards. For example, the draft Te Puke O Tara Community Centre work programme, does not encourage the empowered communities model as council officers are administrating community programmes on behalf of community providers.

CARRIED

27 Smoke-free Policy Review

Resolution number OP/2016/109

MOVED by Chairperson E Collins, seconded by Member MA Gush:

That the Ōtara-Papatoetoe Local Board:

- a) note that the review of the Smoke-free Policy 2013 has been postponed to 2017.
- b) send the board's answers to the questions posed in the review, as set out below, to the Social Policy and Bylaws Unit, to help to shape the review when it resumes and to provide a starting point for the board to respond in the new term.
- c) answer the six questions as follows:
 - i. The policy is not considered to be very effective. The policy is comprehensive but lacking in resources for implementation. Concern is also felt that as a purely voluntary policy, there is a limit to what could be done.
 - ii. The board has paid for smoke-free signs in public places, and invested in portable banners with smoke-free messages in several languages that are displayed at board sponsored events. The board has imposed conditions on events that it has sponsored, community grants and leases to be subject to smoke-free requirements.
 - iii. The policy has not assisted the board much to date, apart from the regionally co-ordinated production of signage, which may have produced some cost savings.
 - iv. Barriers to implementation include the low implementation effort across the region, and the fact that it is a purely voluntary policy.
 - v. The board recommends improving the policy by:
 - identifying a council department to take ownership and implementation
 - developing a regional communications and engagement plan to raise awareness and make smoking a topic of focus
 - funding local boards from regional budgets e.g. for appropriate signage and litter control, as well as local promotion
 - infusing into all council activities and procurement contracts, including facilities, events, lease agreements, services and funding contracts
 - ensuring outdoor areas of all council service properties (e.g. 35 Graham Street) are smoke-free with appropriate signage displayed
 - making a smoke-free bylaw to restrict smoking in particular locations. This could be regional, or a series of local bylaws. (The existence and threat of a bylaw is expected to induce smokers to change their behaviour, without having to be enforced too rigorously against individuals who are already disadvantaged)
 - working with the most at risk groups, Māori and Pasifika peoples, to help them to quit smoking. A starting point for this would be to engage with appropriate mana whenua, mataawaka, and Pasifika groups, to develop strategies.
 - vi. Local boards, including Ōtara-Papatoetoe Local Board, subject to funding can:

- continue to make their funding of local community grants, events and leases subject to smoke-free requirements
- fund smoke-free signage, litter bins, and publicity when opportunities arise
- promote smoke-free messages in ongoing ways, such as by including by-lines in local board communications
- consider adopting a “Smoke-free Policy Local Commitment” detailing how it will promote smoke-free ideas, and take advice on the case for a local smoke-free bylaw and a targeted rate to clean up problem litter areas.

CARRIED

28 Regional Facilities Auckland - Third Quarter Report 2015-2016

Resolution number OP/2016/110

MOVED by Chairperson E Collins, seconded by Member MA Gush:

That the Ōtara-Papatoetoe Local Board note the Regional Facilities Auckland Third Quarter Report 2015/16.

CARRIED

29 Off-licence signage review in the Otara Papatoetoe Local Board area

Resolution number OP/2016/111

MOVED by Member MA Gush, seconded by Member SC Grey:

That the Ōtara-Papatoetoe Local Board:

- a) note the review of off-licence signage report from Licensing and Compliance Services.
- b) request council’s internal legal team provide a legal opinion on whether displaying a racing channel (or any other broadcast) via a television set into a public place – such as a Mall, is regulated in any way under either the Auckland Council Signage Bylaw or the Manukau District Plan.

CARRIED

30 Health, Safety and Well-being May 2016 Update

Resolution number OP/2016/112

MOVED by Member SC Grey, seconded by Member MA Gush:

That the Ōtara-Papatoetoe Local Board note the report forwarded by the Audit and Risk Committee entitled “Health, Safety and Well-being May 2016 Update”.

CARRIED

31 Ōtara-Papatoetoe Local Board Achievements Register 2013-2016 Electoral Term

Resolution number OP/2016/113

MOVED by Chairperson E Collins, seconded by Member LT Fuli:

That the Ōtara-Papatoetoe Local Board Achievements Register 2013-2016 Electoral Term report be noted.

CARRIED

32 Governance Forward Work Calendar

Resolution number OP/2016/114

MOVED by Chairperson E Collins, seconded by Member MA Gush:

That the Ōtara-Papatoetoe Local Board note the Ōtara-Papatoetoe Local Board Governance Forward Work Calendar.

CARRIED

33 Ōtara-Papatoetoe Local Board Workshop Notes

Resolution number OP/2016/115

MOVED by Chairperson E Collins, seconded by Member LT Fuli:

That the Ōtara-Papatoetoe Local Board note the workshop notes for 3 May, 25 May and 31 May 2016.

CARRIED

34 Chairpersons Announcements

Resolution number OP/2016/116

MOVED by Member LT Fuli, seconded by Member MA Gush:

That the verbal update is received.

CARRIED

35 Consideration of Extraordinary Items

There was no consideration of extraordinary items.

6.28 pm

The Chairperson thanked Members for their attendance and attention to business and declared the meeting closed.

CONFIRMED AS A TRUE AND CORRECT RECORD
AT A MEETING OF THE ŌTARA-PAPATOETOE
LOCAL BOARD HELD ON

DATE:.....

CHAIRPERSON:.....